CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 80-6

of the

Engineering Faculty Council

held

Friday, 24 October 1980

Present: M.N.S. Swamy (Chairman); Professors Antoniou, Atwood* Bhargava, Charalambous, Cheng, Fazio, Ha, Lindsay, Osman, Pekau, Russell, Saber, Sankar, Suen, Troitsky, Xistris, Zielinski; B. Smart (Registrar's representative); N. McGowan (Student representative); Prof. J.C. Giguere (Secretary)

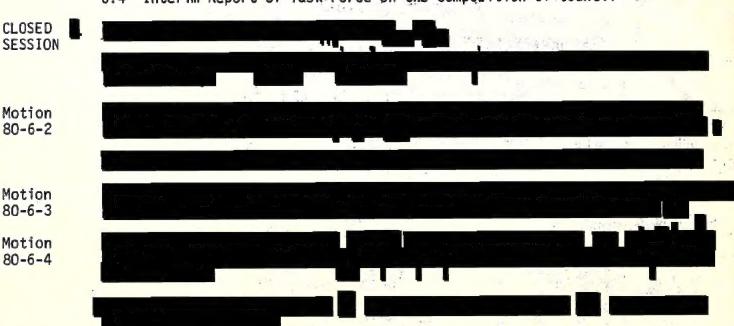Absent with apology: R. Guy; J. Daniel; Z. Jirkovsky
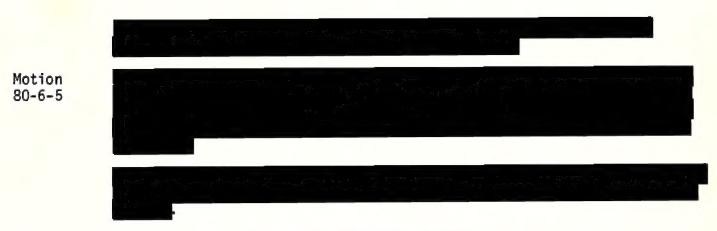
Visitor: A.S. Ramamurthy

    * Delegated visitor

Motion 1. Council unanimously adopted a motion to approve the published agenda with
80-6-1   the addition of

    6.3 Supplemental regulations

    6.4 Interim Report of Task Force on the Composition of Council

CLOSED
SESSION ███
██
██

Motion
80-6-2 ██
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Motion
80-6-3 ██

Motion
80-6-4 ██
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██

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**Motion
80-6-5**

[redacted]

<div align="center">END OF CLOSED SESSION</div>

**Motion
80-6-6**

3. Council unanimously adopted a motion to approve the minutes of meeting No. 80-5, with the addition of the name of Prof. Charalambous as among those present.

4. NSERC scholarships

    The Chairman asked members to urge students to apply for these scholarships.

5. Student information system

    Prof. Giguere presented his report (Doc. 80-6-1). Mr. Smart noted that the Vice-Rector (Administration) had established three task forces to study course changes, student addresses and programme entries.

    After some discussion it was agreed to forward items 1-5 to Senate as an indication of Council's concern, and to forward proposed actions 2 and 3 of Section 6 of Doc. 80-6-1 as a specific motion.

**Motion
80-6-7**

Council unanimously adopted a motion to recommend to Senate that it: Revise the grading system, i.e., use only unshaded letter grades, and simplify the set of failing grades as well as procedures related to them; and subsequently introduce a weighted grade point averaging system.

6. Supplemental privileges (Doc. 80-4-2)

    Prof. Giguere noted that this matter had been considered by the CBS and engineering departments, but that the present set of recommendations had not been examined by the Department of Computer Science. It was agreed to defer consideration of the matter so as to give Computer Science a chance to consider it.

7. Proposed revisions to courses in the Social Aspects of Engineering

    Prof. Giguere noted that Council had tabled consideration of this matter at its last meeting, pending an investigation on whether or not the proposals had been recommended by the Social Aspects Committee. He reported that they had. Prof. Xistris noted that the proposals had been adopted by Senate. It was understood that if they were not approved by

Council, they could be withdrawn from the Calendar at the proof stage.

Motion
80-6-8

Council unanimously adopted a motion to adopt the proposed changes to Social Aspects courses as set out in Doc. 80-5-5.

8. Task Force on the Composition of Council

Prof. Xistris reported that the member from Computer Science had now been named and that the first meeting was to be held next Monday.

9. Adjournment

Motion
80-6-9

Council unanimously adopted a motion to adjourn.